

A Resolution

NO. 3581-02-2008

APPROVING THE APPOINTMENT OF MEMBERS TO THE AUDIT AND FINANCE ADVISORY COMMITTEE; AND APPROVING THE CHAIR AND VICE CHAIR OF THE COMMITTEE

WHEREAS, pursuant to Resolution No. 3417-10-2006, the City Council designated the Audit and Finance Advisory Committee (the "Committee") to oversee critical financial matters within the City and to provide direct advice to the City Council and the City Manager with respect to such matters; and

WHEREAS, the City Council approved bylaws for the Committee on October 31, 2006 pursuant to M&C G-15473, as amended by Resolution No. 3430-11-2006, adopted by the City Council on November 7, 2006 (collectively, the "Bylaws"); and

WHEREAS, pursuant to the Bylaws, the Committee consists of six (6) Members appointed by the Mayor and approved by the City Council; and

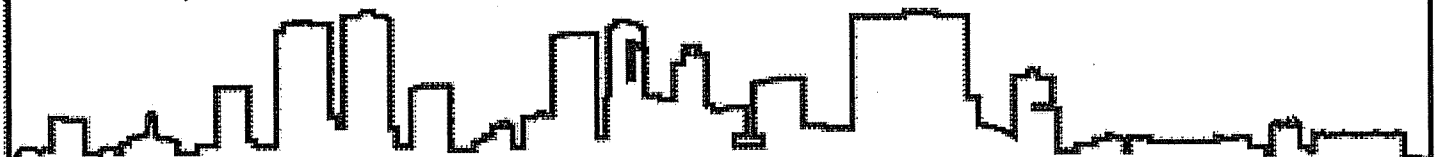
WHEREAS, the terms of service for the Committee's Members expired on September 30, 2007 and such Members have continued to serve on the Committee in holdover status since that time;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:

1. That the Mayor hereby appoints and the City Council hereby approves the appointment of the following individuals to serve as Members on the Committee for terms expiring September 30, 2008:

Place 1: Mike Moncrief
Place 2: Jungus Jordan
Place 3: Chuck Silcox
Place 4: Kathleen Hicks
Place 5: John Stevenson
Place 6: William Leonard

2. That the Mayor hereby appoints and the City Council hereby approves the appointment of Jungus Jordan to serve as Chair of the Committee and Kathleen Hicks to serve as Vice Chair of the Committee, both for terms expiring September 30, 2008.



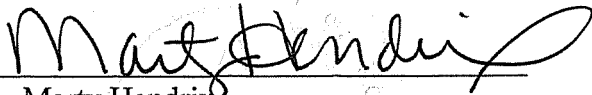
CITY OF FORT WORTH

AND IT IS SO RESOLVED.

Adopted this 19th day of February, 2008.

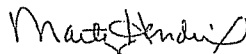
ATTEST:

By:


Marty Hendrix
City Secretary

APPROVED
CITY COUNCIL

FEB 19 2008


City Secretary of the
City of Fort Worth, Texas



CITY OF FORT WORTH